

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

MEETING OF THE

ENERGY & ENVIRONMENT COMMITTEE

Thursday, March 6, 2003
10:30 a.m. – 12:15 p.m.

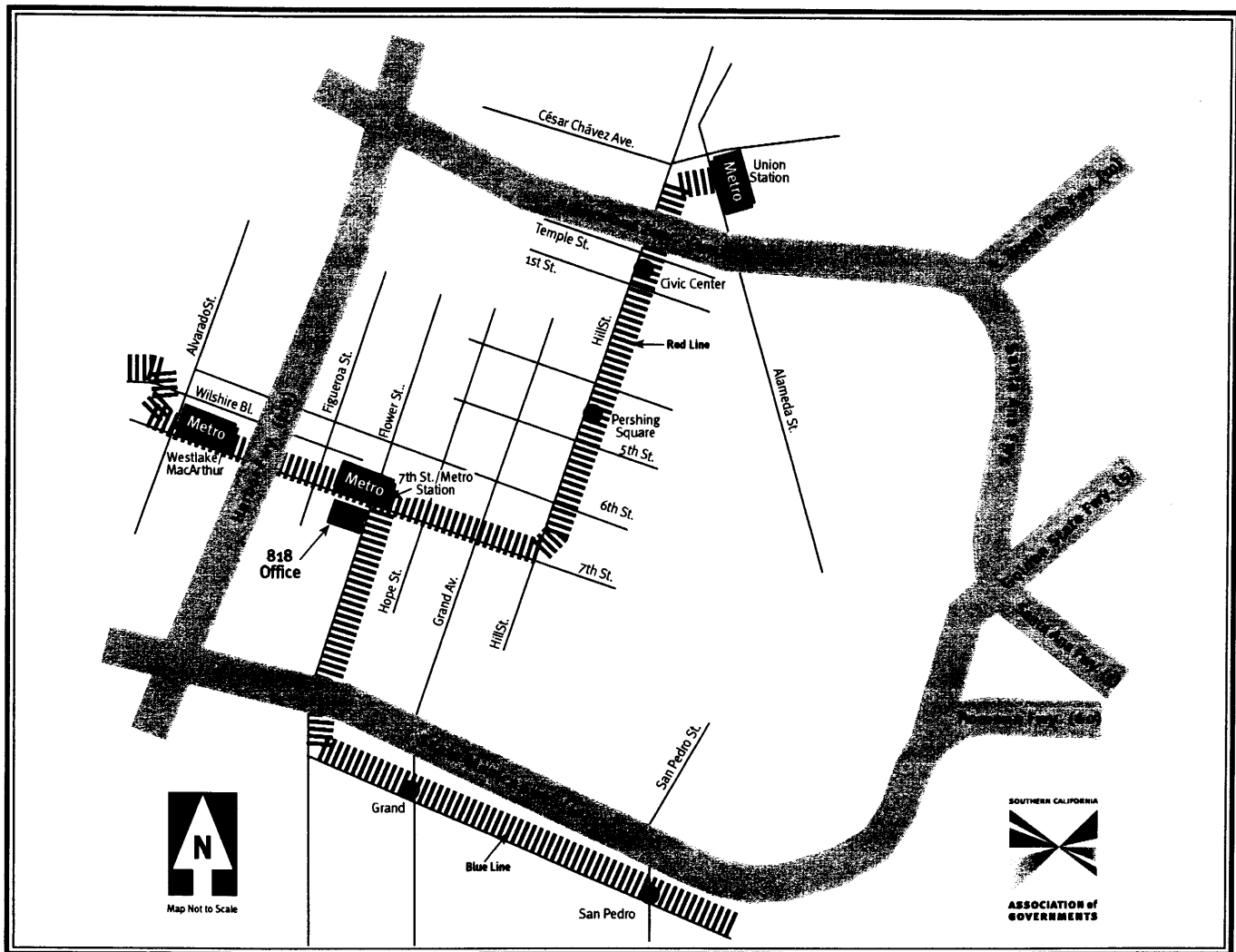
SCAG Offices

818 W. 7th Street, 12th Floor
Riverside A Conference Room
Los Angeles, California 90017
213/236-1800

Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lisa Taylor @ (213) 236-1891.

How to get to the Southern California Association of Governments



To Get to the 818 Building

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

By Transit...

- SCAG is accessible by all **Metrolink Service** to Union Station. At transfer to the **Metro Red Line** (free transfer with Metrolink ticket) and get off at 7th and Metro Station. **Metro Red Line Service** to SCAG is also available.
- SCAG is accessible by the **Blue Line**. Get off at 7th and Metro Station.
- SCAG is served directly by **DASH Routes A, B, E, and F. Bus Service** via MTA, Foothill, Santa Monica, and Orange County transit is available to downtown. Call 1-800-Commute for details.

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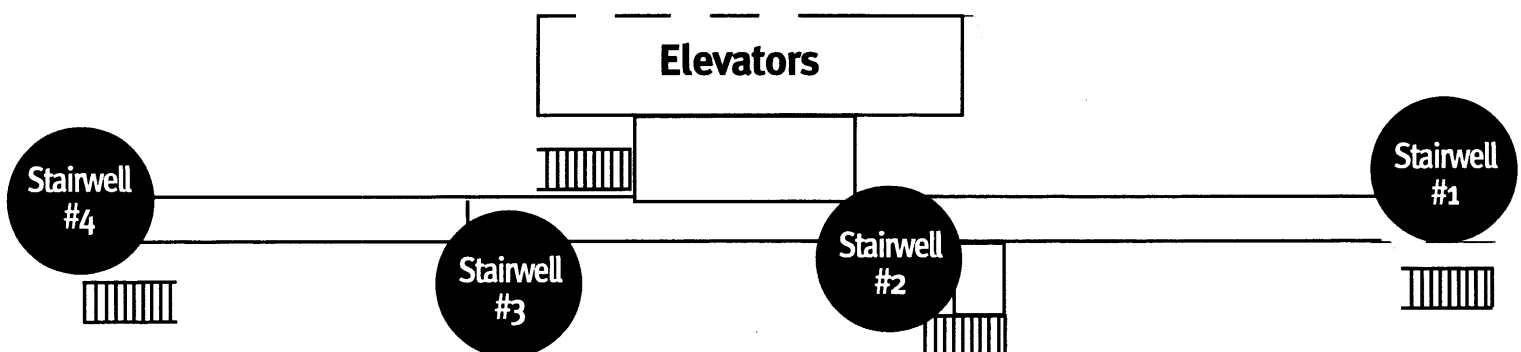
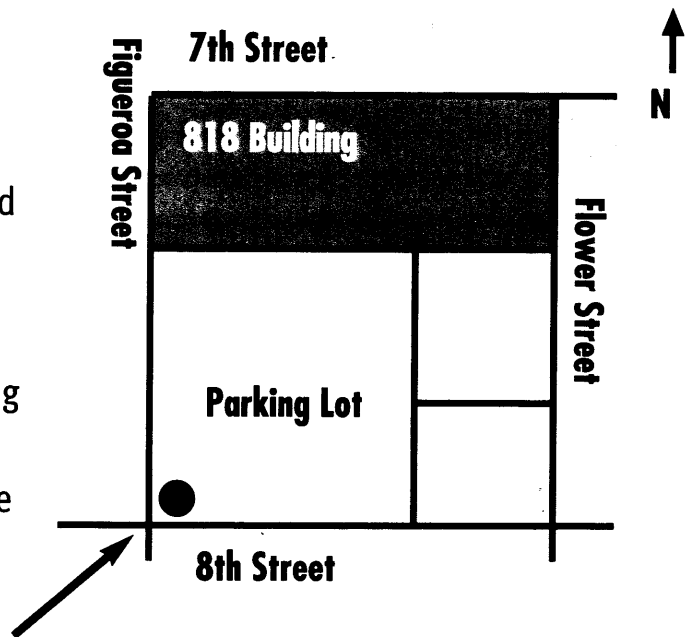
Rev. 9/99

Emergency Evacuation Procedures:

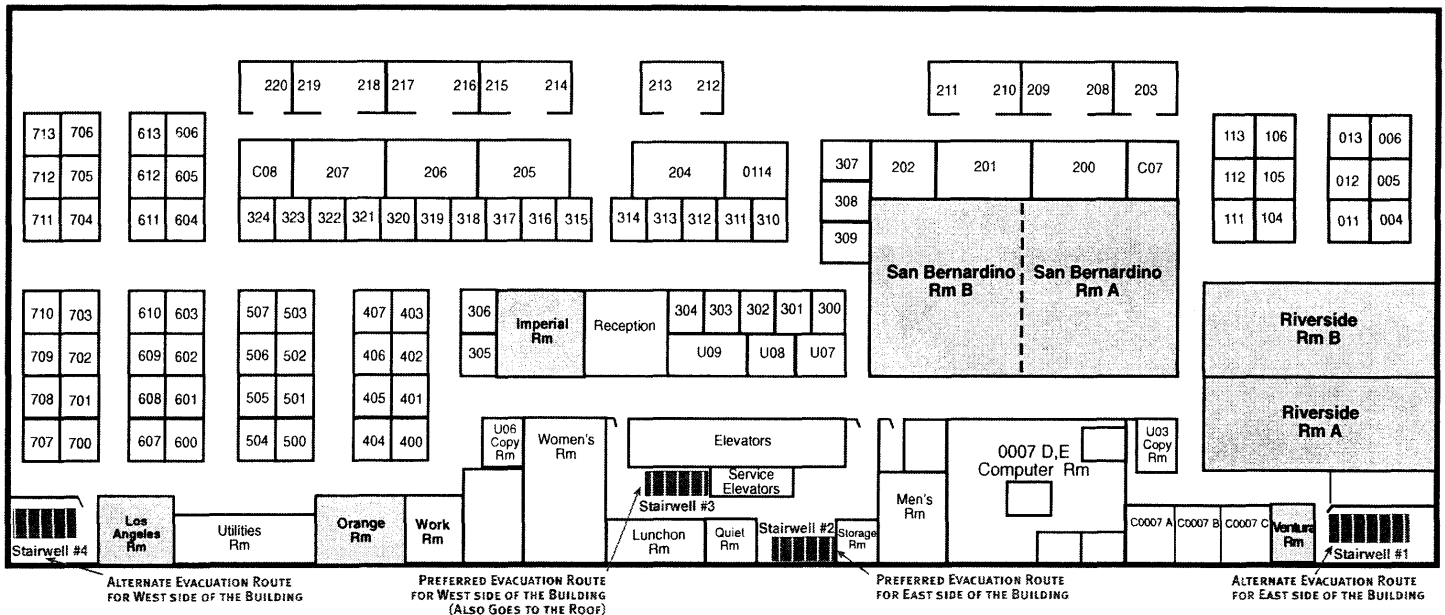
- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown below and on the maps on the back side of this flyer. The preferred evacuation stairwells are #2 and #3.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.

Note that only stairwell #3 goes to the roof. Do not evacuate to the roof unless instructed to by Floor Wardens or Fire Department Personnel.

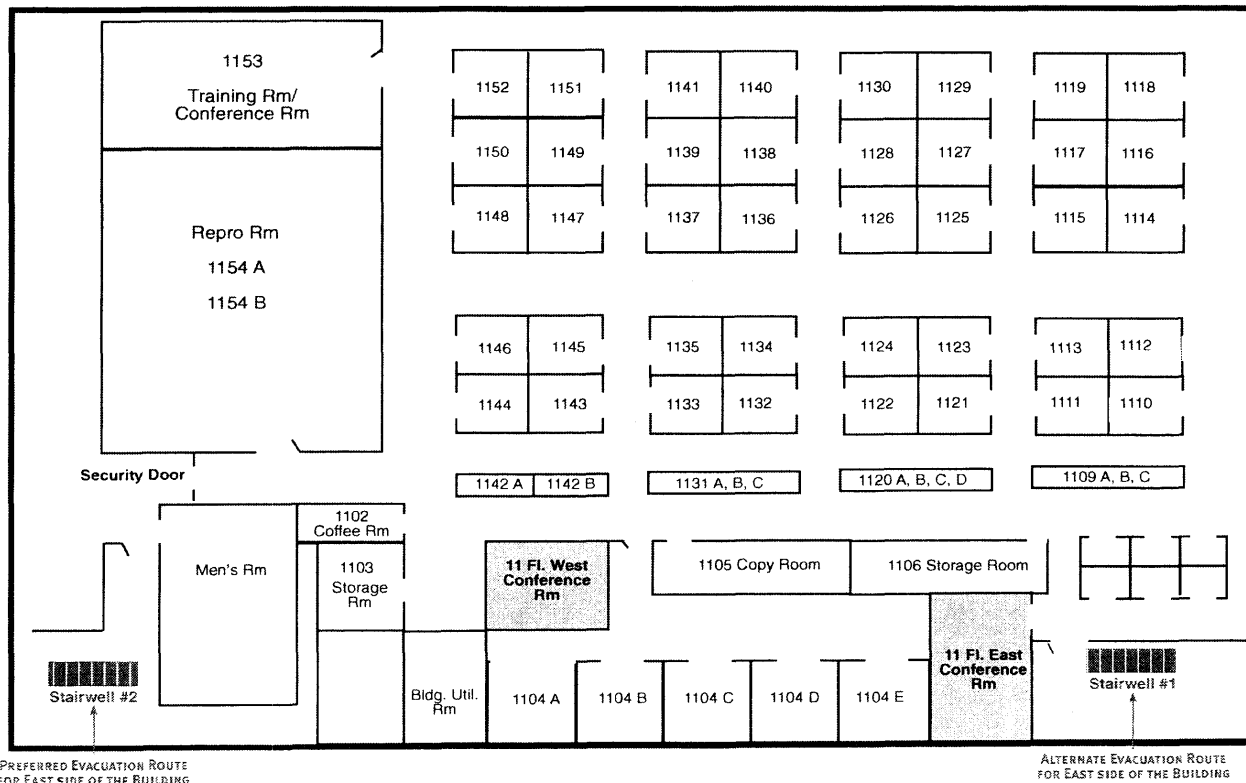
Upon meeting at 8th and Figueroa, roll will be taken. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.



SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

- | | <i>PAGE #</i> | <i>TIME</i> |
|--|---------------|-------------|
| 1.0 <u>CALL TO ORDER</u> | | |
| | | |
| 2.0 <u>INTRODUCTIONS and PUBLIC COMMENT PERIOD</u>
Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes. | | |
| | | |
| 3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u> | | |
| | | |
| 4.0 <u>CONSENT CALENDAR</u> | | |
| 4.1 <u>Approval Item</u> | | |
| 4.1.1 <u>Action Minutes - February 6, 2003</u>
Attachment | 01 | |
| | | |
| 4.2 <u>Receive and File</u> | | |
| 4.2.1 <u>Semi-Monthly Intergovernmental Review (IGR)</u>
<u>Report: Area-wide Clearinghouse Listings</u>
<u>Environmental Document Listing and Amendments</u>
<u>to Regional Transportation Improvement Program</u>
Attachment | 06 | |



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AGENDA

		PAGE #	TIME
5.1	<u>U.S. EPA Grant Request</u> Attachment Staff will report on a grant application to the U.S. EPA to study the air quality impacts from the interactions between land-use and regional transportation systems.	Molly Hoffman, Senior Regional Planner, SCAG 30	15 minutes
5.2	<u>Update: Compass/Growth Visioning</u> Attachment Staff will brief the Committee on the Compass Growth Visioning process and introduce proposed draft evaluation criteria.	Mark Butala Senior Regional Planner, SCAG 33	15 minutes
5.3	<u>Update: PILUT RTP EIR</u> <u>Management Plan</u> Attachment The Committee will be briefed on the PILUT Process and the PILUT RTP EIR.	Ted Harris, Jennifer Merrick and Brett Sears, Associate Regional Planners, SCAG 39	30 minutes



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AGENDA

- | | <i>PAGE #</i> | <i>TIME</i> |
|---|---------------|-------------|
| 6.0 <u>WATER POLICY TASK FORCE REPORT</u> | | |
| 7.0 <u>SOLID WASTE TASK FORCE REPORT</u> | | |
| 8.0 <u>CHAIR'S REPORT</u> | | |
| 9.0 <u>STAFF REPORT</u> | | |
| 10.0 <u>COMMITTEE INFORMATION SHARING</u> | | |
| 11.0 <u>COMMENT PERIOD</u> | | |
| 12.0 <u>ADJOURNMENT</u> | | |
- The next meeting of the Energy and Environment Committee will be held in the SCAG offices on Thursday, April 3, 2003.